

Merchantville, NJ June 10, 2013

A Caucus meeting of Borough Council was held at 6:30 PM, Monday, June 10, 2013. Mayor Frank North presided. Pledge of Allegiance and Silent Prayer were observed. Announcement was made that the meeting had been advertised in accordance with the regulations prescribed by the "Open Public Meetings Act".

**ROLL CALL:** Council Present: Fields, Volkert, Grasso, Brennan, Sperrazza, Clerk Brouse, CFO Moules and Attorney Higgins were present.

## **PUBLIC**

**Bill Walker, 23 Cedar Avenue**-Alexander and Volan Street has bikeway signs, what are they for? Are they for our bikepath? Where does it lead? Is there a plan for a committee for the bank building? Three firemen started today, do all have certifications? Two have fire inspections and all have Fire I and Fire II qualifications and one will be getting certification within 6 months.

**ENGINEER REPORT:** none

## **DISCUSSION ITEMS:**

**Chapter 60B Maintenance of Vacant Properties**-none

**Capital Budget**-intro in June 24<sup>th</sup> special meeting/advertise in Courier, 7:30 meeting

**Establish committee for the old bank building**

**Car Show banner application**- Upset that this was not done before it was already put up. Letter should go out from public safety and needs to go out for future events. It is a good show, but needs to be a recalibration of committee and borough officials for all committees and events in town. Form letter that can be used over time for all events. John Grasso will work on retooling the use of facility and banner form. John and Dan will email forms to them. Email temporary sign ordinance to them.

**Use of Community Center grounds for Father's Day picnic**

Steve will reach out to baseball to tell them that the building permit needs to be completed.

**Resolutions for agenda-the following are business resolutions that will be included on the agenda for the council meeting:**

- Liquor License
- Camden County Home Improvement designating recipients
- Electric Co-Op
- Copula Restorations
- Hire Firefighters
- Chapter 159

Ordinances for introduction-

- 13-12 Salary
- 13-13 Chapter 60B Maintenance of Vacant Properties

Ordinances for Public Hearing and Adoption

**MOTION TO ADJOURN:**

On the motion of Mrs. Fields and second of Mr. Grasso, the meeting was adjourned at 7:08 PM.

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DENISE BROUSE  
BOROUGH CLERK